

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
February 20, 2020 at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- 1.03 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the January 21, 2020 Regular Meeting

2. Recognitions and Presentations

- 2.01 Presentation by the CareerTech Student Organization - HOSA
Addison Soerenon-Pre-Nursing at Francis Tuttle Tech Center and
Kevin Heidari-Biomed at Francis Tuttle Tech Center

3. Management Information

- 3.01 Discussion of Administrative Rule-Making Process and First Reading of
Proposed 2020 Administrative Rules Amendments – Chapters 10 & 20 – Mr.
Glen Hammonds, Assistant Attorney General
- 3.02 Legislative Update – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on Full Postsecondary Accreditations - Mr. Randy Feagan, Accreditation Manager
 - Green County Technology Center School District No. 28
 - Tri County Technology Center School District No. 1
 - Wes Watkins Technology Center School District No. 25
- 4.02 Discussion and Vote on Perkins V State Plan – Dr. Mack
- 4.03 Proposed Executive Session to Discuss the Termination of Nelson Solomon, Communication and Marketing Manager and the Termination of Adrian Prophet, Skills Center Instructor. (Authority: 25 O.S. 2011, § 307 (B)(1)).
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

- 5. **New Business** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

6. Announcements

7. Adjournment